

Weber Area Dispatch 911 and Emergency Services District Administrative Control Board & Weber Area Dispatch 911 Local Building Authority Meeting

DATE: January 25, 2022
TIME: 11:45 am
LOCATION: Weber Area Dispatch 911
2186 Lincoln Ave. – Conference Room
Ogden, UT

AGENDA

1. Welcome – *Russ Porter, Chairman*
2. Public Comment
3. Consent Agenda:
 - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services District Administrative Control Board meetings on December 7, 2021 and January 7, 2022.
4. Action Items:
 - a. Operations Policies:
 - i. O-C-005 – Time Clock and Payroll
 - b. Personnel Polices:
 - i. F-001 – Purchasing Policy
 - ii. P-012 – Payroll Records
 - iii. P-023 – Return to Work After Serious Injury or Illness
 - iv. P-057 – Dress and Grooming Standards
 - v. P-082 – Donation of Sick/Vacation Leave
 - vi. P-084 – Reasonable Accommodations
 - c. The Monarch Venues Event Contract
 - d. UTOPIA Fiber Business Installation Agreement
 - e. Surplus Memo Dated January 19, 2022
5. Recommended Amendments Regarding Resolution No. 4-2016
6. Chairman’s Report –*Russ Porter, Chairman*
7. Director’s Report – *Tina Mathieu, Executive Director*
8. 2022 Budget Report – *Tina Mathieu, Executive Director*
9. Next Meeting February 22, 2022

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Weber Area Dispatch 911 and Emergency Services District at 395-8234 at least 24 hours prior to the meeting.